

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

April 4, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:00 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Robert Philibosian; The Office of the County Counsel: Gary Miller, David Kelsey, Roger Granbo, and Albert Kelly

No members of the public addressed the Claims Board.

At 8:05 a.m., the Chairperson adjourned the meeting into closed session. At 9:45 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

Mario Sainz, et al. v. County of Los Angeles, Department of Coroner in the amount of \$100,000.00  
(Department of Coroner)

Gregory Miller v. County of Los Angeles in the amount of \$24,000.00  
(Probation Department)

The Claims Board recommended to the Board of Supervisors the following proposed settlements:

Joseph Dingman v. County of Los Angeles in the amount of \$400,000.00  
(Sheriff's Department)

Lois and Jerry Olsen v. County of Los Angeles in the amount of \$680,000.00  
(Department of Parks and Recreation)

The Claims Board continued the following proposed settlement to the next meeting:

Charlene Wilson v. County of Los Angeles in the amount of \$27,500.00  
(Fire Department)

There was no reportable action taken for the following:


Minuteman Plumbing Industries v. County of Los Angeles

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Minutes for the March 21, 2005 Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 9:55 a.m. The next regular meeting will be held on April 18, 2005.

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By  \_\_\_\_\_  
GEORGENE SALISBURY